

CONSERVATION ADVISORY BOARD
Town of Marilla

Date: February 1, 2005

Members Present: Leonard Janiga
Warren Cullen, Sr.
Jim Heinrich
Ralph Burch, Jr.
David Muench, new member appointed-January
Diane Fronczek

Members Absent:

Guests: Walter Schmidt

Town Board: Warren Handley, Councilman

Leonard Janiga, Chairman, opened the board meeting at 7:03 p.m. Jim Heinrich made a motion, seconded by Leonard Janiga to approve the minutes of January, 2005. All in favor – 4 ayes by members present. Ralph and Warren not present at vote.

Leonard introduced Walter Schmidt to the board, for the board's consideration, his request for a (flag lot)'s located on Bullis Road near Three Rod Rd. (SBL: 140.00-9-1.11). Leonard Janiga informed Mr. Schmidt that an answer would not be available to him until the property was visited and the board discussed the findings at the March meeting. The board would then make it's recommendation to the Town Board and we would then inform Mr. Schmidt of that recommendation.

Old Business:

Ralph Burch, Jr. made a motion, seconded by Jim Heinrich, to make a recommendation to the Town Board, that they consider (SBL: 139.00-7-5) parcel **for** (flag lot) status, as it **does not** infringe on prime farmland and consists mainly of pine trees.

Roll Call Vote:	Leonard – Yes	Ralph – Yes
	Jim – Yes	Warren – Yes
	David – Yes	Diane – Yes

Leonard presented a letter from Amy Holt to the board for discussion. It will be sent out by Amy to prospective landowners previously interested in the PACE program. The board inserted a couple of changes to the letter and Leonard will present it back to Amy. It was discussed and agreed to, to include Warren Handley as CAB Liasion in the

letter to make it easier for people to contact the Town if they had questions about the program.

The board will be changing it's meeting time to 6:30 p.m. on the first Tuesday of each month. The board will pursue a new CAB member recommendation at the March meeting.

Ralph Burch made a motion, seconded by Jim Heinrich, to adjourn the meeting. We were adjourned at 8:25 p.m. All in favor – 6 ayes. The next meeting will be March 1, 2005 at 6:30 p.m.

Respectfully submitted,

Diane Fronczek, Recording Clerk